



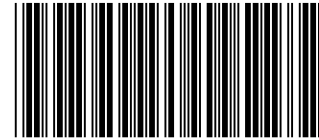
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **RED ROSE RADIO LIMITED**

*Company Number:* **01372170**



XIYOUVGP

*Received for filing in Electronic Format on the:* **09/11/2000**

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*Company Details*

*Period Ending:* **02/11/2000**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**9220**

*Registered Office:*  
*Address:*

**1 LINCOLN COURT  
LINCOLN ROAD  
PETERBOROUGH  
CAMBS  
PE1 2RF**

*Register of*  
*Members Address:*

**1 LINCOLN COURT  
LINCOLN ROAD  
PETERBOROUGH  
CAMBS  
PE1 2RF**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR DEREK KERR  
WALMSLEY**

*Address:* **WALNUT BARN  
HIGH STREET  
PAVENHAM  
BEDFORDSHIRE  
UK MK43 7NJ**

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*Director 1:*

<i>Name:</i>	<b>MR THOMAS FINNEY</b>	<i>Address:</i>	<b>4 NEWGATE</b>
<i>Date of Birth:</i>	<b>05/04/1922</b>		<b>FULLWOOD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>PRESTON</b>
<i>Occupation:</i>	<b>RETIRED</b>		<b>LANCS. PR2 8LR</b>

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*Director 2:*

<i>Name:</i>	<b>MR ALAN PETER FRANCE</b>	<i>Address:</i>	<b>8 ROSEWORTH CRESCENT</b>
<i>Date of Birth:</i>	<b>26/02/1951</b>		<b>GOSFORTH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NEWCASTLE UPON TYNE</b>
<i>Occupation:</i>	<b>DEAN, LANCASHIRE</b>		<b>TYNE &amp; WEAR NE3 1NE</b>
	<b>BUSINESS SCHOOL</b>		

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*Director 3:*

<i>Name:</i>	<b>TIMOTHY RALPH</b>	<i>Address:</i>	<b>55 GROVE WAY</b>
	<b>SCHOONMAKER</b>		<b>ESHER</b>
<i>Date of Birth:</i>	<b>04/07/1957</b>		<b>SURREY KT10 8HQ</b>
<i>Nationality:</i>	<b>AMERICAN</b>		
<i>Occupation:</i>	<b>DIRECTOR OF COMPANIES</b>		

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*Director 4:*

<i>Name:</i>	<b>MR ANTHONY RICHARD</b>	<i>Address:</i>	<b>51 PRINCES REACH</b>
	<b>WILKINSON</b>		<b>ASHTON-ON -RIBBLE</b>
<i>Date of Birth:</i>	<b>22/10/1960</b>		<b>PRESTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LANCASHIRE</b>
<i>Occupation:</i>	<b>SALES DIRECTOR</b>		<b>UK PR2 2GA</b>

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*Director 5:*

<i>Name:</i>	<b>MR PAUL ANTHONY</b>	<i>Address:</i>	<b>THE LAURELS</b>
	<b>JORDAN</b>		<b>9 SANDYBROOK CLOSE</b>
<i>Date of Birth:</i>	<b>29/04/1959</b>		<b>PRESTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>UK PR2 5QX</b>
<i>Occupation:</i>	<b>PRODUCER</b>		

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*Director 6:*

<i>Name:</i>	<b>ANTHONY JAMES</b>	<i>Address:</i>	<b>RIVOMA</b>
	<b>BICKERSTAFF</b>		<b>HIGHER LANE</b>
<i>Date of Birth:</i>	<b>01/03/1950</b>		<b>DALTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WEST LANCASHIRE WN8 7TW</b>
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		

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Director 7:

Name: **BRIAN MCCLUSKEY** Address: **5B LONGBANK ROAD**  
Date of Birth: **14/10/1961** **AYR**  
Nationality: **BRITISH** **UK KA7 4SA**  
Occupation: **FINANCE DIRECTOR**

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Director 8:

Name: **MICHAEL BAWDEN** Address: **25 FOXWOOD DRIVE**  
Date of Birth: **18/05/1969** **KIRKHAM**  
Nationality: **BRITISH** **PRESTON**  
Occupation: **PROGRAMME DIRECTOR** **UK PR4 2DS**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>517520</b>	<b>GBP51752</b>
<b>A ORDINARY NON-VOTING</b>	<b>11875740</b>	<b>GBP1187574</b>
<b>TOTALS</b>	<b>12393260</b>	<b>GBP1239326</b>

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*No Changes to Shareholders List*

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### *Authorisation*

Authoriser Designation: **RECEIVER MANAGER** Date Authorised: **02/11/2000**  
Authenticated: **Yes (E/W)**